



**PASADENA ECONOMIC DEVELOPMENT CORPORATION**  
**1149 Ellsworth Drive**  
**Pasadena, TX 77506**

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PASADENA ECONOMIC DEVELOPMENT CORPORATION  
NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Second Century Corporation d/b/a Pasadena Economic Development Corporation will hold a **Pre-Board meeting at 3:00 p.m., in the Pre-Council Conference Room, and a Board meeting at 4:00 p.m., in the Council Chambers, 1149 Ellsworth Drive, Pasadena, Texas, on Thursday, January 25, 2018.** At such meeting, the Board will consider the following matters:

**BOARD MEETING AGENDA**

1. Call to order, roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approval of minutes from meeting held on November 30, 2017.
5. Public Comments.
6. Financial Status Report by Tammy Lehew/Jomie Blumreich from the City Controller’s Office.
7. Board Action – Resolutions
  - a. Resolution authorizing execution of an amended and restated loan agreement with Branch Banking and Trust Company and the issuance of an exchange promissory note in connection therewith; and making various findings and provisions related thereto
  - b. Authorize Staff to negotiate and execute agreement with Golden Shovel Agency, LLC in an amount not to exceed \$45,800 for a new website and related services.
  - c. Authorize Staff to negotiate and execute agreement with Impact DataSource, LLC in an amount not to exceed \$6,000 for website related services.
  - d. Authorize Staff to negotiate and execute Letter of Engagement with Brown & Hofmeister, LLP for legal services.

8. Project Status Update from Robin Green, Director of Public Works.
9. General Board Business.
10. Report by Executive Director.
11. Comments by Board Members.
12. Executive Session.
  - a. Convene in executive session pursuant to Section 551.087, Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect described above.
  - b. Convene in executive session pursuant to Section 551.071, Texas Government Code to discuss pending or contemplated litigation, a settlement offer, or a matter in which the Corporation's attorney has a duty under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas that clearly conflicts with Chapter 551, Texas Government Code.
13. Adjournment.